E OF OREGON

FILED

IN THE OFFICE OF THE SECRETARY

OF STATE OF THE STATE OF OREGON.

JUN 23 1988

CORPORATION DIVISION

STATE OF OREGON
Corporation Division

Oregon Registry No.:

1205910-89

FOREIGN BUSINESS CORPORATION APPLICATION FOR AUTHORITY TO TRANSACT BUSINESS

1. Name of the Corporation:

TWIN CITY BARGE, INC.

- 2. State or Country of Incorporation: Delaware
- 3. Date of Incorporation: July 8, 1968
- 4. Name of Registered Agent and Office:

James R. Moore Suites 1600-1800 1211 SW Fifth Avenue Portland, Oregon 97204

5. Principal Office of Business:

9030 NW St. Helens Road Portland, Oregon 97231

6. Mailing Address for Purposes of Corporation Division Notices:

Suites 1600-1800 1211 SW Fifth Avenue Portland, Oregon 97204

7. Names/Addresses of Corporation's President and Secretary:

President: Peter J. Brix

P.O. Box 03018, Portland, OR 97203

Secretary: Robert A. Hindman

P.O. Box 03018, Portland, OR 97203

Robert A. Hindman, Secretary

Person to contact about filing: Susan K. Dodson, (503) 796-2404

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original

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OF STATE OF THE STATE OF OREGON

JUN 23 1988

CORPORATION DIVISION

Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY TWIN CITY BARGE, INC. IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

: : : : : : : : : :



5688158698

Michael Harkins, Secretary of State

AUTHENTICATION: 11752125

DATE: destas tom

Submit the Original And One True Copy To Fee Required

STATE OF OREGON CORPORATION DIVISION 158 12th Street NE Salem, OR 97310

FILED
IN THE OFFICE OF THE SECRETARY
OF STATE OF THE STATE OF OREGON.

DEC /21983

regon Registry Number:

120596-89

AMENDMENT TO APPLICATION FOR AUTHORITY
TO TRANSACT BUSINESS

CORPORATION DIVISION

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

The name of the corporation prior to	o the amendment:	
TWIN CITY BARGE, INC.		
The corporate name has been changed	to:	•. •
BRIX MARITIME CO.		
The duration of the corporation has Perpetual OR	been changed to:	
(Please give a specific date.)		
ecution: Signature	Robert A. Hindman Printed Name	, Secretary
rson to contact about this filing:	Susan K. Dodson	796-2404
· -	Name	time Phone Number

ait the original and a true copy to the Corporation Division, 158 12th Street NE, Salem, gon 97310. There is no fee required. If you have questions, please call (503) 378-4166.

13001

CR137 (Rev. 12/99)

Phone: (503) 986-2200 Fax: (503) 378-4381

Check the appropriate box below:

01/26/01 11:26AM BQQ#6848e only

Articles of Merger

BUSINESS REG

\$10.00

Secretary of State Corporation Division 255 Capitol St. NE, Suite 151 Salem, OR 97310-1327

MULTI ENTITY MERGER (Complete only 1, 2, 3, 4, 10, 11)

FOR PARENT AND 90% OWNED SUBSIDIARY

WITHOUT SHAREHOLDER APPROVAL (Complete only 5, 6, 7, 8, 9, 10, 11)

FILED
JAN 2 6 2001
OREGON
SECRETARY OF STATE

Survivor Registry Number:

Attach Additional Sheet if Necessary

ease Type or Print Legibly in Black Ink	1		
NAMES AND TYPES OF THE ENTITIES PROPOSING TO MI	ERGE	,	·
Name		TYPE	REGISTRY NUMBER
		 	
			·
			
		<u> </u>	
NAME AND TYPE OF THE SURVIVING ENTITY			
	f maran		
Check here if there is a name change in this plan of	r merger.		
A COPY OF THE MERGER PLAN IS ATTACHED.			
THE PLAN OF MERGER WAS DULY AUTHORIZED AND A	PPROVED BY EACH ENTITY THAT IS A PA	ARTY TO THE MERGER.	,
A copy of the vote required by each entity is aftac	hed.		
NAME OF PARENT CORPORATION Brix Maritime Oregon Registry Number N/A NAME OF SUBSIDIARY CORPORATION Brix Raftin Oregon Registry Number 08765810 NAME OF SURVIVING CORPORATION Brix Mariti COPY OF PLAN A copy of the plan of merger setting forth the manner securities of the parent corporation or any other corpo CHECK THE APPROPRIATE BOX A copy of the plan of merger or summary was mailed	me Co. # 120 F and basis of converting shares of the stration or into cash or other property is	subsidiary into shares, ob attached.	oligations, or other
The mailing of a copy of the plan or summary was wai	ved by all outstanding shares.	:	Date ,
Printed Name Signature	Title		
Steve T. Scalzo	wet ruck - Presid	ent	FEES
			Make check for \$10 payable "Corporation Division."
CONTACT NAME	DAYTIME PHONE NUMBER - IN	ICLUDING AREA CODE	NOTE: Filing fees may be paid
James G. Kibble	206-464-3939	$ \gamma_{\lambda}$	with VISA or MasterCard. The card number and expirer on date should be submitted or a separa

PLAN OF MERGER

This plan of merger is made and entered into this $13\frac{1}{2}$ day of January, 2001, by and between Brix Rafting & Sorting Co., an Oregon corporation ("Subsidiary") and Brix Maritime Co., a Delaware corporation ("Parent or surviving corporation").

RECITALS

- A. Subsidiary is a corporation organized and existing under the laws of the State of Oregon and has authorized capital stock consisting of 100 shares of common fully paid nonassessable stock with no par value of which 100 shares are issued and outstanding, and held by Parent.
- B. Parent is a corporation organized and existing under the laws of the State of Delaware.
- C. The Boards of Directors of Subsidiary and Parent, respectively, deem it desirable and in the best interests of the corporations and their shareholders for Subsidiary to merge with and into Parent.
- NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein, Subsidiary and Parent hereby agree to the following Plan of Merger.
- 1. Constituent Corporations. Subsidiary will merge with and into Parent and Parent will be the surviving corporation pursuant to the provisions of the Delaware General Corporation Law and the Oregon Business Corporation Act.
- 2. Merger. Upon such merger, the separate corporate existence of Subsidiary will cease, title to all real estate and other property, rights, or privileges, powers and franchises will be vested in and held and enjoyed by Parent as fully and entirely and without reversion or impairment as the same were before held and enjoyed by Subsidiary. The surviving corporation shall assume all obligations of Subsidiary. Any proceeding pending by or against Subsidiary may be continued as if such merger did not occur, or the surviving corporation may be substituted in the proceeding for Subsidiary.
- 3. Governing Law. The laws of the State of Delaware shall govern the surviving corporation.
- 4. Name. The corporate name of the surviving corporation shall be Brix Maritime Co.
- 5. Registered Office. The address of the registered agent of the surviving corporation shall be Corporation Trust Company, 1209 Orange Street, Wilmington, DE 19801.
- 6. Articles of Incorporation. The Articles of Incorporation of Parent, as amended as of the effective date of the merger, shall be the Articles of Incorporation of the surviving corporation, with no changes to be effected by this merger, but subject to amendment as provided therein. The directors and officers of Parent as of the effective

120596-89

date shall be the directors and officers of the surviving corporation, until their successors are elected and qualified.

- 7. Bylaws. The Bylaws of Parent, as amended as of the effective date of the merger, shall be the Bylaws of the surviving corporation until amended or repealed or new Bylaws are adopted as provided therein.
- 8. Shares. All issued and outstanding shares of Subsidiary stock are held by Parent. Each share of Subsidiary stock issued and outstanding shall be cancelled upon completion of the merger.
- 9. Termination. This merger may be abandoned at any time prior to filing the Articles of Merger with the Secretary of State by a vote of a majority of the Boards of Directors of Subsidiary and Parent. If the merger is terminated, there shall be no liability on the part of either corporation, their respective Boards of Directors, or shareholders.
- 10. Counterparts. This Plan of Merger may be executed in any number of counterparts and all such counterparts and copies shall be and constitute an original instrument.
 - 11. Shareholder Approval. Shareholder approval was not required.

BRIX RAFTING & SORTING CO.

BRIX MARITIME CO.

Steve T. Scalzo

Its: President

By: Steve T. Scalzo-

Its: President

SEA DOCS:546664.1